



STATE OF NEVADA
Office of the Governor
101 North Carson Street
Carson City, Nevada 89701
(775) 684-5672

MEETING AGENDA

Name of Organization: COVID-19 Mitigation and Management Task Force

Date and Time of Meeting: August 20, 2020 – 10:00 a.m.

Place of Meeting: State Capitol Building
Guinn Room, 2nd Floor
101 N. Carson Street
Carson City, NV 89701

Web Browser: <https://my.ivcicloud.net/meet/48611042>

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The COVID-19 Mitigation and Management Task Force (“Task Force”) may take action on items marked “For Possible Action.” Items may be taken out of the order presented on the agenda at the discretion of the Chair. Items may be combined for consideration by the Task Force at the discretion of the Chair. Items may be pulled or removed from the agenda at any time.

AGENDA

1. **Call to Order and Roll Call** – Chair, Caleb Cage, COVID-19 Response Director.
2. **Public Comment** – (Discussion Only) – No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an

agenda as an item upon which action may be taken. Public comments may be limited to three minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.

3. **Overview of Directive 030 Establishing the COVID-19 Mitigation and Management Task Force** – (Discussion Only) – Chair, Caleb Cage, and Jessica Diss, Governor’s Office, will provide an overview of Directive 030 and the associated guidance for this Task Force.
4. **Appointed Department Updates** – (Discussion Only) – Task Force members will provide programmatic updates on Nevada’s COVID-19 response as outline below:
 - a. Department of Business and Industry – Enforcement – Director, Terry Reynolds
 - b. Division of Emergency Management – PPE Status – Incident Commander, Brett Compston
 - c. Fiscal Update – COVID–related Funding Coordination – Executive Budget Officer, Lesley Mohlenkamp
 - d. Nevada Department of Education – School Opening Plans – Deputy Superintendent of Educator Effectiveness and Family Engagement, Felicia Gonzales
 - e. Nevada Association of Counties – Executive Director, Dagny Stapleton
 - f. Nevada League of Cities – Director, Wesley Harper
5. **Current Situation Report** – (Discussion/For Possible Action) – Chair, Caleb Cage, to lead a discussion with the Task Force regarding current situation for COVID-19 throughout the state. The Task Force may consider statewide COVID-19 data jurisdiction self-assessments and county response plans for COVID-19. The Task Force may vote to approve county plans or to enact additional mitigation or enforcement measures for county jurisdictions in order to contain community spread and burden of the COVID-19 virus.
6. **Overview of the State’s Laboratory Reporting System** (Discussion/For Possible Action) – Richard Whitley, Department of Health and Human Services will provide the Task Force with an overview of how the current state laboratory reporting system works in regards to strengths and weaknesses, structural and technological challenges preventing efficient flow of information, policy or enforcement challenges preventing efficient flow of information and recommendations on available resources and policies that would address the challenges identified above relating to laboratory reporting for COVID-19. The Task Force may vote to accept recommendations on resources and policies that would enhance laboratory reporting.
7. **Action Items for Next Week** – (Discussion Only) – Chair, Caleb Cage, to discuss next steps of the Task Force.
8. **Public Comment** – (Discussion Only) – No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments may be limited to three minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.

9. **Adjourn** – (Discussion/For Possible Action)

This is a public meeting. In conformance with the Nevada Public Meeting Law, and pursuant to Sections 3 and 4 of the Declaration of Emergency Directive 006 signed March 22, 2020, as extended by Declaration of Emergency Directive 029, this agenda was posted or caused to be posted on or before 9:00 a.m. on August 17, 2020, at the following locations:

Posted to the following websites:

- Nevada Health Response website: COVID Task Force Assessments <https://nvhealthresponse.nv.gov/covid-task-force-assessments/>
- Nevada Public Notice Website: www.notice.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, or if you need to obtain meeting materials, please notify Meagan Werth Ranson, Governor's Office, 101 N. Carson Street, Carson City, Nevada 89701 or (775) 684-5670. 24-hour advance notice is requested.